

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055975

FILED
Apr 30, 2008
Secretary of State

Entity Name: RGARCIA INVESTMENTS LLC

Current Principal Place of Business:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1608 NW 84 AVE
MIAMI, FL 33126

Current Mailing Address:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

1608 NW 84 AVE
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARCIA, RENE
Address: 1608 NW 84 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENE GARCIA

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date